

Chairperson: Supervisor Lee Holloway
Clerk: Delores "Dee" Hervey 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, - April 10, 2006 @ 10:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)-7

CASSETTE #8: Side A, #180-EOT

CASSETTE #8: Side B, #1-355

SCHEDULED ITEMS:

1. 06-197 Resolution by Supervisor White, signifying Milwaukee County's support for Senate Substitute Amendment 1 to Senate Bill 356, a State of Wisconsin environmental insurance choice of law bill.

8-A-185 **ACTION BY: (White) Approve.** **Vote 7-0**
AYES: Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)-7
NOES: None

2. 06-213 Resolution by Supervisors Weishan, White, Johnson, Cogg-Jones, Broderick, Quindel and Dimitrijevic, urging the United States Congress to reauthorize the "special provisions" of the Voting Rights Act of 1965.

8-A-276 **APPEARANCES:**
None

ACTION BY: (Weishan) Approve.

Discussion ensued. Supervisor Nyklewicz stated that the National Association of Counties had identified the Voting Rights Act as one of the key Legislative priorities for 2006.

SCHEDULED ITEMS (CONTINUED):

Vote to approve. 7-0

AYES: Dimitrijevic, Nyklewicz, Borkowski, White, Weishan, McCue and Holloway (Chair)-7

NOES: None

3. 06-10 From Fiscal and Budget Administrator, submitting an informational report on the effects of the 2005 Joint Resolution (SJR 63/AJR 77) relating to creating a revenue limit for state and local governments, also referred to as the Taxpayer Protection Amendment.

8-A-323

APPEARANCES:

Pamela Bryant, Capital Finance Manager, DAS

Ms. Bryant gave a general overview of the said report.

ACTION BY: (Nyklewicz) Receive and place on file the said Department of Administrative Services (DAS) report dated March 22, 2007 and forward to the Milwaukee Delegation. Vote 6-0

AYES: Dimitrijevic, Nyklewicz, Borkowski, Weishan, McCue and Holloway (Chair)-6

NOES: None

EXCUSED: White-1

4. 05-437 Resolution by Supervisors West, Dimitrijevic and Coggs-Jones, urging the passage of a comprehensive U.S. Immigration Reform Law known as The Secure America and Orderly Immigration Act. **(Laid over 12/12/06)**

8-A-460

APPEARANCES:

ACTION BY: (Dimitrijevic) Move to substitute the resolution by Supervisors West and Dimitrijevic. Vote 6-0

AYES: Dimitrijevic, Nyklewicz, Borkowsk, Weishan, McCue and Holloway (Chair)-6

NOES: None

EXCUSED: White-1

ACTION BY: (Dimitrijevic) Approve.

Supervisor Nyklewicz requested to be added as a co-sponsor. There being no objection, so ordered by the Chair.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued.

The following individuals spoke or registered in support of the said substitute resolution:

County Board Supervisor Peggy West, 12th District
Jose Luis Lopez, National Latino Peace Officers
Luis J. Gonzales (did not speak)
Bruce Colburn, SEIU (did not speak)
David Somerscales, SEIU Local 1
Maria A. Sigala, Voices de la Frontera (did not speak)
Leticia Meza, Voices de la Frontera (did not speak)
Fr. Thomas Mueller, MICA and Orthodox SS Cyril & Methodius Church
Jeanne Geraci, Voices de la Frontera
Carolina Pabon, Casablenca Realtors

Discussion continued.

On the motion to approve the substitute resolution. 7-0

AYES: Dimitrijevic, Nyklewicz, Borkowski, White, Weishan, McCue and Holloway (Chair)-7
NOES: None

5. 06-10 Wrap-up from Director of Intergovernmental Relations, regarding update on other legislative matters. **((FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE))**

8-B-10

APPEARANCES:

Roy de la Rosa, Director of Intergovernmental Relations
Kelly Bablitch, Assistant Director of Intergovernmental Relations

Mr. De la Rosa, gave a summary of legislative issues.

Discussion ensued. Mr. De la Rosa commended both Supervisors White and Dimitrijevic for testifying before the Assembly Committee on Urban and Local Affairs as it related to the airport. In addition, he gave kudos to County Board Chairman Holloway for sending a letter to the FAA citing the objections of a majority of the County Board Supervisors regarding an attempt to take over the airport.

No action was required by the Committee on this item.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Mr. Roy de la Rosa, Director, Intergovernmental Relations
Ms. Kelly Bablitch, Assistant Director, Intergovernmental Relations
Mr. Steve Cady, County Board Fiscal and Budget Analyst
Ms. Pamela Bryant, Capital Finance Manager, DAS

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned at 11:15 a.m.

Delores "Dee" Hervey
Chief Committee Clerk

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
